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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

December 19, 2016

Telephonic

10:00 a.m.

10th Floor Board Meeting Room

77 K Street, N.E.

Washington, D.C. 20002

AGENDA

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD MEMBER MEETING

STATUS: All parts will be open to the public.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of the minutes for the November 29, 2016 Board Member Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
 - c) Investment Performance and Policy Report
3. Vendor Financials
4. Office of the General Counsel Report

CONTACT PERSON FOR MORE INFORMATION:

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(202) 942-1640

Dated: December 6, 2016

Megan Grumbine
General Counsel
Federal Retirement Thrift Investment Board

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